

# Washington Oil Spill Advisory Council

## November 30, 2005 Meeting Agenda

Meeting to be held from 9:00 a.m. – 4:00 p.m., Room 1S16N17, 300 Desmond Drive, Lacey, WA, the Washington State Department of Ecology Headquarters Building.

**9:00 - 9:45 a.m.**

### **Miscellaneous**

- Review and approve minutes
- Review and approve budget
- Review and approve mission statement
- Choose locations of council meetings through 2006

**9:45 – 11:00 a.m.**

### **Monitoring State and Federal Action**

- **Discuss the federal Magnuson Amendment**  
Federal legislation has been introduced to repeal the 1977 Magnuson Amendment that imposed a supertanker ban in Puget Sound and limits the amount of oil that may be produced from refineries operating in Washington.
- **Discuss the Washington Department of Ecology 2006 request legislation**  
On November 6, 2005, the Washington Department of Ecology issued a Spill Prevention, Preparedness, and Response Program 2006 Legislative Proposal.

**11:00 – 12:00 a.m.**

### **Public Comment on State and Federal Actions**

**12:00 – 1:00 p.m.**

**Lunch on your own**

**1:00 – 3:00 p.m.**

### **Review and Approve Draft Work Plan**

Based on this discussion from the last council meeting, council staff assembled a draft work plan for the council to review and approve. This work plan will guide the council's work through 2006.

**3:00 p.m. Public Comment on Council work plan**

**4:00 p.m. Adjourn**